

TOWN OF FRANCESTOWN
OFFICE OF SELECTMEN
27 MAIN STREET • P.O. BOX 5
FRANCESTOWN, NEW HAMPSHIRE 03043-0005

BOARD OF SELECTMEN MEETING MINUTES
May 6, 2016

Selectmen Present: Chairman Brad Howell, Abigail Arnold and Henry Kunhardt

Others Present: Town Administrator Jamie A Pike and Paul Lawrence

Chairman Howell called the meeting to order at 1:30pm

This meeting was called on an emergency basis in accordance with RSA 91-A:2, II for the purposes of assessing and authorizing repairs to the well at the library that was discovered to be in failure.

On May 5th it was discovered that there was no heat at the library. Through investigation, it was determined to be a well pump issue. Contoocook Well was contacted to assess the problem. It was determined that the pump motor had failed.

Mr. Kunhardt provided the Board with an overview of the pump failure. It is suspected that a bearing within the motor had failed. In addition to the pump failure, the electric cable leading to the pump requires replacement due to severe degradation of the insulation.

Mr. Kunhardt reviewed replacement options including reconfiguring the arrangement of the pump and discharge pipe. It was determined that the best option available was to lift both the pump and discharge pipe 20 feet primarily so the discharge pipe is not disturbing the sediment at the bottom of the well.

A motion was made by Mr. Kunhardt and seconded by Ms. Arnold to replace the well pump, the electric cable and the pump controller. **Motion passes.**

The Board was in consensus that the funds for the repair should be raised from the Future Town Facilities warrant article as this is part of the geo-thermal efficiency project that was scheduled.

Being no further business, Chairman Howell adjourned the meeting at 1:45pm.

Respectfully Submitted,

Jamie A Pike

Brad Howell

Abigail Arnold

Henry Kunhardt